



City of Naples

Naples City Council Meeting Agenda
February 26, 2015 - 7:30 p.m.
1420 East 2850 South
Naples, UT 84078

Opening Ceremonies

1. Approval of Agenda
2. Approval of Minutes - February 12, 2015 Regular Council Meeting
3. Any follow up matters from meeting of February 12, 2015
4. Approval of Bills - Connie Patton
5. Business License Approvals - Basin I & E, Inc. 1144 E 620 S, ProScapes Landscaping 796 Hanna Lane
6. Recommendation from Planning Commission for Final Approval of Pheasant Run Phase II & III
7. Recommendation from Planning Commission to Approve Site Plan for Mosquito Abatement Bldg
8. Approve Reimbursement Request from Recreation District for Fill Dirt on 500 South
9. Approve Request to Release Contractor's Retainage to SCI for Street Light Project
10. Approve Request to Purchase Computers & Monthly IT Support Contract
11. Approve Request for City Office Generator Expenses
12. Approve Request to Purchase Flooring for City Shop
13. Travel Request - Joshua Bake & Jim Harper
14. Update CIB Capital Improvement One Year and Five Year Lists
15. Approve Resolution 15-271 Amending the 2014/2015 Budgets
16. Other Matters/Future Council Matters
17. CLOSED SESSION to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual
18. Motion to Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City offices at 789-9090, 1420 East 2850 South, Naples, UT 84078 at least 48 hours in advance of the meeting. Meetings are held at 1420 East 2850 South, Naples, UT.

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda was faxed or emailed to the Vernal Express. The agenda was also posted in the City Hall lobby, outside the door of the City Office building, on the City's website www.naplescityut.gov, and on the State Public Meeting Notice website <https://pmm.utah.gov>. Nikki W. Kay

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Naples: City Council

Entity: Naples

Public Body: [City Council](#)

Subject: Business

Notice Title: Naples City Council

Notice Type: Meeting

Notice Date & Time: February 26, 2015 | 7:30 PM - 9:00 PM

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Notice of Electronic or telephone participation:

n/a

Other information:

This notice was posted on: February 24, 2015 04:52 PM
This notice was last edited on: February 24, 2015 04:52 PM

Please give us feedback

Meeting Location:

1420 East 2850 South
Naples , 84078

Map this!

Contact Information:

Nikki Kay
4357899090
nkay@naples.utah.gov

Audio File Address

Subscription options

**Naples City Council
February 12, 2015
Minutes**

The regularly scheduled meeting of the Naples City Council was held February 12, 2015, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

***DATE, TIME & PLACE OF
MEETING***

Council members attending were Dean Baker, Robert Hall, Gordon Kitchen, Dennis Long, Dan Olsen and Kenneth Reynolds.

***COUNCIL MEMBERS
ATTENDING***

Others attending were Jim Harper, Dale Harrison, Szeth Simmons, Eric Olsen, Jeremy Raymond, Connie Patton, Joshua Bake, and Nikki Kay.

OTHERS ATTENDING

At 7:30 p.m. Mayor Dean Baker welcomed everyone and called the meeting to order. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Dennis Long offered the invocation.

OPENING CEREMONY

Mayor Baker presented the agenda for approval. Gordon Kitchen **moved** to approve the agenda as presented. Kenneth Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Mayor Baker presented the minutes of the January 22, 2015 regular City Council meeting for approval. Robert Hall **moved** to approve the minutes. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting aye.

MINUTES APPROVED

Mayor Baker asked if anyone had anything to follow up on from the previous meeting. Gordon Kitchen asked about the business license for Insta-Chem. Joshua Bake reported that when they went to look at the property it was determined that the tank would be over the residential property line, putting them in the wrong zone, and they informed the business owner the license would not be approved.

***FOLLOW UP ITEMS FROM
PREVIOUS MEETING***

Councilman Kitchen also asked about the invoice from the Recreation District for the reimbursement. Nikki Kay stated she received the invoice but not in time to be included on the agenda.

Connie Patton presented the bills for payment approval. The

APPROVAL OF THE BILLS

amount presented to the Council was \$28,444.64. Dennis Long **moved** to approve the bills in the amount of \$28,444.64. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Chief Watkins came before the Council to request approval to surplus five tasers. Chief Watkins said the tasers are five to six years old and are of no use to him and there is no turn in value. Chief Watkins asked if the Council would approve donating the tasers to Dagget County Sheriff's Office. Robert Hall **moved** to approve the request. Councilman Long asked about any warranty or liability with that. Chief Watkins said the tasers would be taken "as is." Dennis Long **seconded** the motion. The motion passed with all voting aye.

***REQUEST TO SURPLUS
PROPERTY***

TRAVEL REQUEST

Joshua Bake stated he met with Alan Parker from Vernal City who mentioned the economic development team for the County was going to the ICSC Mountain States Idea Exchange next week. Joshua stated this would be a place to recruit business for grocery stores. He said they hold the big conference in Las Vegas and this is the mid year conference. Joshua said he just found out about this and the request for travel would depend on if he could get on under the umbrella of the County for the registration. Joshua said the registration fee is \$240 with the County and without that it would be \$525. Joshua said this conference would be a really good one, he stated they are having a break out session on how to recruit grocery stores to your community. He said it would be in line with the needs of the City. Joshua said he would go with the other members of the team and was not requesting any funds for accommodations because he had family he could stay with. Dan Olsen **moved** to approve \$270 for travel. Robert Hall **seconded** the motion. Councilman Kitchen asked if Joshua wanted to stay with his family. He said if it is any type of a burden he would approve money to allow him to stay somewhere. Joshua said it shouldn't be any type of a burden, his family lives very close to the location of the conference. Councilman Kitchen said it's a good gesture to stay with family but when they send him on City business the City should pay for accommodations.

Joshua said he appreciates that. Chief Watkins said this conference sounds very beneficial even if the City has to pay the \$500 registration. He suggested Joshua should go even if it costs the City the \$500. Joshua said it is \$525 for the registration. Dan Olsen agreed to **amend** the motion for up to \$555 if needed. Robert Hall was still good with his second. The motion passed with the following vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Mayor Baker updated the Council on the CIB meeting for the fire station request. He stated the City did get the money and everything was approved. Mayor Baker said the closing on the property is almost complete and they held another meeting to discuss the station and thought they might be in line to turn dirt in May.

UPDATE ON CIB MEETING

UPDATE ON THE FARM SUBDIVISION

Joshua Bake gave a brief update on The Farm Subdivision. Joshua stated that Mr. Judd has been out of town and he's not been able to speak with him about much of this but stated he has met with Ray Nash and Eric Olsen. Joshua said they are waiting on some final signatures on the plat for the 2014 Phase I of the Farm and the amending of the plat from the engineers. Joshua reported the ruling from the Ombudsman on amending a plat was, it is at the discretion of the Council. Joshua said he passed along the information from Ray Nash to the Council and stated he would be happy to talk with any of the Council members about this if they would like to meet with him. Joshua stated they have had some good meetings about this and believe they are moving forward.

Dan Olsen **moved** to go into a public hearing to discuss opening and amending the 2014/2015 budget. Robert Hall **seconded** the motion. The motion passed with all voting aye.

PUBLIC HEARING FOR BUDGET

Nikki Kay explained the need to bring in the revenue and expenditures for the police lease vehicles, to increase the budget for additional liquor funds received, to adjust the budgets for the new City Administrator/City Planner and the Building Official and she stated there were a few line items that are currently over budget that need additional funds.

Mayor Baker opened the meeting up to the public for any comments regarding the budget. Dale Harrison asked about the budget in the Emergency Preparedness for asset purchase. Nikki explained this would be for purchase and installation of generators at the city office and city shop. Connie Patton explained this would be a grant purchase and would be reimbursed by the County Emergency Management Services through Homeland Security. Mr. Harrison also questioned the \$10,000 in the budget for the Government Buildings under "maintenance" and stated it didn't look like any of it was being used. Nikki stated some requests are made by the department heads at the first of the year for specific projects and without her other paperwork she wasn't exactly sure what that \$10,000 was budgeted for. Mr. Harrison wanted to know if that was money that should be used for wages to pay the road department when they come down and do maintenance on this building rather than out of the road department. Nikki stated this line item is usually for a specific project for the building and not general maintenance on the building. Mayor Baker said this line item also mentions the parking lot and he believed, at one time, the City was going to do a slurry seal on the parking lot. Mr. Harrison said he was at the City office the other day and saw someone from the road department working on one of the bathrooms and wanted to know if their wages were coming from the road department when they do work on the office. Dale said if you have a road department budget for wages and they are doing work on the City office then the wages should come from the government buildings and not from the road department. Chief Watkins said that would depend on their job description, if their job description says other maintenance then that is what their job would be. Mr. Harrison said when the road department works on this building then the wages should come out of this building and not the road department budget. Nikki Kay said it would be too hard to determine what amount of time the road department spends on building maintenance, she said it has always been easier just to budget for them under the road department. Joshua Baker said in larger organizations it works that way but in an organization of this size the road department is the maintenance for the City. Chief Watkins said he has taken on the task of changing over the equipment in the new cars when they get them, it's not in his job description but it's a small City and he has taken that on as a responsibility. Mayor Baker said historically the employees of the City wear many hats and that is how it is

with the road department. Mayor Baker asked if there were any other comments on the budget.

With no other comments, Dan Olsen **moved** to close the public hearing. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

Councilman Kitchen questioned the deficit for the Capital Project Park fund. Nikki pointed out the adjustment for that was on the second page of the handout.

Nikki Kay reviewed the changes with the Council and asked if they were okay with those. She also asked if the current budget listed for the changes to the road by the golf course corner would be sufficient. Nikki pointed out that there was only \$17,042 of the excess fund balance that was used in these adjustments, she recommended the Council wait a year before budgeting the rest of those funds. She thought it would be good to wait and see where the revenue for the sales tax comes in and then with the budget for next year see how to best use the excess funds. Council members agreed that would be fine. One of the additions to the budget was for two new computers in order to meet the system requirements for a new Caselle program, Councilman Hall asked Nikki if she spoke with Mr. Migliori about back up storage for the computers. Nikki said it was discussed and Joshua would get with Mr. Migliori to see what would meet the needs of the City. Councilman Long asked how many computers the City has and if it would be worth it to have the computer replacement plan offered on his service contract. Nikki said between the departments there are about ten desk top computers and about seven laptops in the police department. Chief Watkins said the computer they have that stores the video needs updated and it would be nice to have Mr. Migliori's help with that. Councilman Long asked about the two proposals from Mr. Migliori to help with the City's IT issues. Nikki said the \$350 per month would be to place the computers on a replacement rotation and the \$150 per month would be to have him come in and check everything and help with any cleanup or repairs. Councilman Hall felt the \$150 was a really good deal. Chief Watkins also thought it would be good to have that help. Nikki said they also need to add \$1,100 to the list for the back property taxes owed on the Brent Cooper property, Mayor Baker said the Council did agree to that at one time but those were never paid. Councilman Kitchen wanted to make sure he understood that the \$1,100 was being added to the list of adjustments that

was presented along with the \$150 per month for the computer support. Nikki said that was correct. Nikki said she also didn't have the Ordinance prepared because she wanted to wait for the Council's recommendations.

Nikki Kay also asked if the amount listed in the budget for the 500 South road is enough to cover the expense for that project. The budget listed was \$548,000. Jim said he was not positive but he thought it should cover it. Mayor Baker said Joshua would be getting a letter to Ken Bassett with Vernal City to make sure the different drainage method discussed at a previous meeting would work for them. Councilman Kitchen said that should save a little bit of money. Nikki said the issue on 2500 South also needs attention before the UTSSD resurfaces it in May. Mayor Baker asked where things stood on that. Joshua said there was a little confusion on the contract but it has been worked out and the company should start their testing soon. Mayor Baker said he thought the \$548,000 in the budget for 500 South should be adequate.

Nikki said she asked the department heads to be very cautious in their spending and Jim asked if they could finish the upstairs at the shop. Nikki asked the Council to make that determination. Council members asked if it was necessary. Jim said he would really like to get it done because they need the shower and washer in order to allow the road crew to have a contained place to wash off the herbicide when they spray weeds. He said he doesn't want anyone to take those chemicals home on their clothes. He wants to have a place to take care of that on site. Mayor Baker asked what amount they need to finish up. Jim said they need \$4,000 to finish up but could get by with \$2,000 to finish up the shower and place for the washer. Mayor Baker said he was okay if they needed to get that done.

Dan Olsen **moved** to accept the adjustments as presented and to proceed with approving the Ordinance at the next meeting when the amounts are available. Gordon Kitchen **seconded** the motion. The motion passed with all voting aye.

Mayor Baker asked about any other matters or future Council matters. Councilman Hall said they need to schedule a meeting with Jeremy Raymond to discuss the enforcement aspect of the fire inspections. Jeremy Raymond was at the meeting and asked if he could give a short update on the Fire District. Mr. Raymond said the District is getting more

ORDINANCE 15-169

***O T H E R
M A T T E R S / F U T U R E
C O U N C I L M A T T E R S***

involved with plan reviews for commercial and industrial buildings in Naples City and subdivisions. He said two volunteer firefighters on the Naples Fire Department were able to get fire inspector certified. Mr. Raymond said Adam Harrison and Craig Smith obtained that certification and will be able to help with the fire inspections on existing businesses. Mr. Raymond said a letter will go out to the entities stating their intent to inspect every existing business. Mr. Raymond said he knows they may meet with a bit of resistance with those businesses that need to improve on their life safety items because of the economy but that is their goal. Mr. Raymond said they have a few inspections where they have worked with the owners of the business to get them in compliance and have had good success there. Mr. Raymond expressed his appreciation for the Naples Council and is looking forward to the new fire station. Councilman Hall said they do want to set up a day to meet with him to discuss the fire inspections and enforcement. Mr. Raymond said he would also like to include Dale Peterson in that meeting. Mr. Raymond said it's a good idea to have the building official take part in the discussions. Mayor Baker thanked Jeremy for coming and giving them that update.

MOTION TO ADJOURN

Dan Olsen **moved** to adjourn the meeting at 8:20 p.m. Robert Hall **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

APPROVED BY COUNCIL ON THE 26th DAY OF FEBRUARY 2015

BY: _____

ATTEST: _____

Report Criteria:
Invoices with totals above \$0.00 included.
Only unpaid invoices included.

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount	
10-22250	WORKMENS COMPE	1084	Utah Local Gov't Ins. Trust	Workers Comp	1084-315WC	02/13/2015	1,186.64
10-22500	HEALTH INSURANCE	490	Judd, Dennis L.	D. Judd dental insurance	490-115	02/13/2015	89.09
10-22500	HEALTH INSURANCE	740	Public Employees Health Prog	Health & Dental Insurance	121439585	02/20/2015	17,285.43
10-22500	HEALTH INSURANCE	1084	Utah Local Gov't Ins. Trust	Health Insurance Premium	1084-315	02/13/2015	773.68
Total :						19,156.66	
10-43-210	BOOKS, SUBSCRIPTI	933	Technology Net	Annual Subscription	3332	01/29/2015	150.00
Total CITY ADMINISTRATOR:						150.00	
10-47-133	HEALTH INSURANCE	490	Judd, Dennis L.	D. Judd dental insurance	490-115	02/13/2015	89.09
10-47-200	CONTINGENCY PIMS	1101	Utah Prosecution Council	PIMS User Fee	1101-1214	01/29/2015	103.00
10-47-200	CONTINGENCY PIMS	1101	Utah Prosecution Council	PIMS User Fee	1101-615	01/29/2015	103.00
10-47-310	PROSECUTING ATT	490	Judd, Dennis L.	Prosecuting Attorney	490-115	02/13/2015	3,374.42
10-47-330	CITY ATTORNEY - CI	490	Judd, Dennis L.	Civil matters	490-115	02/13/2015	3,547.33
10-47-610	MISCELLANEOUS C	490	Judd, Dennis L.	Copies, phone calls, etc.	490-115	02/13/2015	50.00
Total CITY ATTORNEY:						7,266.84	
10-49-511	LIABILITY INSURANC	1084	Utah Local Gov't Ins. Trust	General Liability	1084-215LAB	02/13/2015	5,804.25
10-49-513	PUBLIC EMPLOYEE	1084	Utah Local Gov't Ins. Trust	Bond 71505583	1084-315BON	02/13/2015	994.00
Total LIABILITY INSURANCE:						6,798.25	
10-50-250	C. HALL BLDG EQUI	1147	Vernal Winnelson Company	Thermostat	343006	01/29/2015	47.00
10-50-270	UTILITIES - SHOP	1099	Rocky Mountain Power	Monthly Electric Service	0186-215SH	02/18/2015	454.09
10-50-271	UTILITIES - CITY HAL	1099	Rocky Mountain Power	Monthly Electric Service	9596-215OF	02/18/2015	416.50
10-50-272	SHOP BLDG EQUIP/	341	Fastenal Company	Hole saw	UTVER59779	02/03/2015	9.80
10-50-272	SHOP BLDG EQUIP/	555	Lowe's Commercial Services	Drywall mud	7208697	02/17/2015	17.08
Total GENERAL GOVERNMENT BUILDINGS:						944.47	
10-51-240	OFFICE SUPPLIES A	902	Staples Advantage	Paper	3256738405	02/07/2015	92.04

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
Total SUPPLIES/EQUIPMENT:						
10-52-240	OFFICE SUPPLIES A	733	Pro Shop, The			
			Name plates	9773	02/06/2015	10.00
Total PLANNING AND ZONING:						
						10.00
10-54-210	BOOKS, SUBSCRIPTI	805	Rocky Mountain Information Net			
			Annual membership dues	19139	07/15/2014	100.00
10-54-240	OFFICE SUPPLIES &	902	Staples Advantage			
			Surge protector, sharpie, tape	3256474683	02/05/2015	24.96
Total POLICE DEPARTMENT:						
						124.96
10-60-259	'01 GMC MAINTENAN	958	Main Street Auto			
			Light bulbs	783288	02/17/2015	26.26
10-60-269	STREET SWEEPER	451	Intermountain Sweeper			
			BAH assembly	96062	02/13/2015	11,225.80
10-60-274	TOOLS & SUPPLIES	341	Fastenal Company			
			Wrench & hook	UTVERR59779	02/03/2015	21.02
Total HIGHWAYS:						
						11,273.08
Grand Totals:						
						45,816.30

Report Criteria:

Invoices with totals above \$0.00 included.

Only unpaid invoices included.

Document
this 26 day of Feb 2014

MEMO TO: Joshua Bank, City Manager 

FROM: Dale Peterson, Building Official

SUBJECT: Basin I & E Business License
1144 East 620 South
Naples, Utah 84078

Summary:

The business is located in a I-1 Industrial zone, there are 18 full time employees which work in the field, where they do electrical and instrumentation work on location.


The business is located in a I-1 Industrial zone, there are 18 full time employees which work in the field.

The building has office space and a small warehouse for the storage of electrical supplies.
Parking is inside a fenced yard.

Recommendations:

Recommend approval of the business license to conduct business at this location.

Documents submitted to Council
this 26 day of Feb, 2015.

MEMO TO: Joshua Bank, City Manager 

FROM: Dale Peterson, Building Official

SUBJECT: ProScapes Landscaping INC.

796 Hanna Lane

Naples, Utah 84078

Summary:

The business is located in the Sunstone Subdivision in a R-2 zone.

The home will be used as an office for the business.

No materials or equipment will be stored at the home.

Recommendations:

Recommend approval of the business license subject to the owner obtaining a Utah State Contractors License for landscaping. Or they may operate as a handy man as long as no job exceeds \$1,000 material and labor.

Documents submitted to Council
this 26 day of Feb, 2015.

February 24, 2015

MEMO TO: City Council

FROM: Joshua Bake, City Administrator 

SUBJECT: Final Approval of Pheasant Run Subdivision Phases II and III

Recommendation:

That Council approve phases II and III of the Pheasant Run Subdivision

Summary:

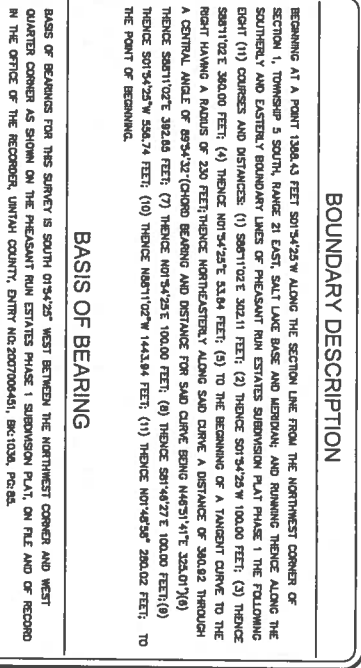
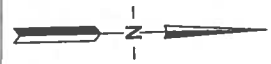
Pheasant Run Subdivision would like to construct phases II and III this spring. This subdivision is located at the southwestern section of the City of Naples and with these phases will connect Pheasant Run and High Country. The City has a signed Developer Agreement with the developer that was executed on June 18, 2014. Planning and Zoning has recommended that the developer have final approval pending the following items are completed prior to City Council approval:

- Coverings of the retention pond me
- Ashley Valley Water and Sewer
- Fire Hydrant
- Owner's dedication state Phase 3 not phase 2 on the appropriate plat
- Mayors signature block correctly state the right phase rather than marked with an "X"
- Road widths be clarified
- Lighting be addressed and shown to meet code
- Surveyors signature seal be placed on the final plat

With completion of the preceding items it is recommended that phases II and III be approved.

taken off agenda

35
36
2
1
NORTHWEST CORNER SECTION
1, TOWNSHIP 5 SOUTH,
RANGE 21 EAST, SLB 6M



BASIS OF BEARINGS FOR THIS SURVEY IS SOUTH 01°4'25" WEST BETWEEN THE NORTHWEST CORNER AND WEST QUARTER CORNER AS SHOWN ON THE PLEASANT RUN ESTATES PHASE 1 SUBDIVISION PLAT, ON FILE AND OF RECORD IN THE OFFICE OF THE RECORDER, UNITAH COUNTY, ENTRY NO. 2007000461, BK102A, PG.6A.

CERTIFICATE OF SURVEY

of LUALA, DO HEREBY CERTIFY THAT THE ABOVE DESCRIBED LAND HAS BEEN CORRECTLY DRAWN TO THE DESIRED SCALE AND IS A TRUE AND CORRECT REPRESENTATION OF THE FOREGOING DESCRIPTION OF LANDS RECEIVED IN SAID SUBSIDY, BASED ON DATA OBTAINED FROM THE RECORDS OF THE LOCAL COUNTY RECORDERS'S OFFICE, AND OF A SURVEY MADE ON THE GROUND. I HAVE READ THE CURRENT ZONE REQUIREMENTS, THE ZONES DESCRIBED HEREON CORRELATE WITH THE CURRENT ZONE

OWNER'S DEDICATION

THE UNDERSIGNED (BORER) OF THE FOREGOING DESCRIBED TRACTS OF LAND, DO HEREBY SET APART AND SUBDUCE THE SAME INTO PUBLIC BLOCKS, AND UTILITY EASEMENTS AS SHOWN ON THE ABOVE REFERENCED PLAT THEREOF, TO BE USED AS A FRONT YARD, AND ASIDE TO THE LOTS INCLUDED IN SAID PLAT OF THE NAME OF "FRONT YARD AND SIDE YARD EASEMENTS". THE UNDERSIGNED (BORER) FURTHER HEREBY RESOLVE, GRANT AND CONVEY TO THE CITY OF CHICAGO, ILL. ALL THOSE PARTS OF PORTIONS OF SAID LOTS, LOCATED ON THE CORNERS OF THE INTERSECTIONS OF THE "FRONT-YARD" AND "SIDE-YARD" STREETS, THE SAME TO BE USED AS PUBLIC "UNIMPROVED" FRONTYARD AND GRANT AND RESERVE, A PERPETUAL RIGHT AND EASEMENT OVER AND UNDER THE LAND DESIGNATED ON THE PLAT AS PUBLIC UTILITY EASEMENTS, THE SAME TO BE USED FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF PUBLIC UTILITY LINES AS MAY BE AUTHORIZED BY WAIVES CITY.

1

ACKNOWLEDGEMENT

ON THIS _____ DAY OF _____, 20____, PERSONALLY APPEARED BEFORE ME, WHO BEING BY ME ONLY ADVISED THAT HE/ SHE/ IT WAS _____, AND THAT HE/ SHE/ IT WAS NOT UNDER ANY LEGAL DURESS, COERCION OR UNLAWFUL INFLUENCE, AND THAT THE FOREGOING INSTRUMENT WAS DULY AUTHORIZED BY THE L.L.C. IN A LAWFUL MEETING HELD, OR BY AUTHORITY OF ITS MANAGING AGREEMENT AND SIGNED IN BEHALF OF SAID L.L.C.

THIS IS TO CERTIFY THAT THIS PLAN AND DEDICATION OF THE BESANT RUN PHASE X SUBDIVISION IN NAPLES CITY
WERE DULY APPROVED AND ACCEPTED BY THE MAYOR AND CITY COUNCIL OF NAPLES CITY ON THIS _____ DAY
_____ 20____.

ATTEST: _____
NAS

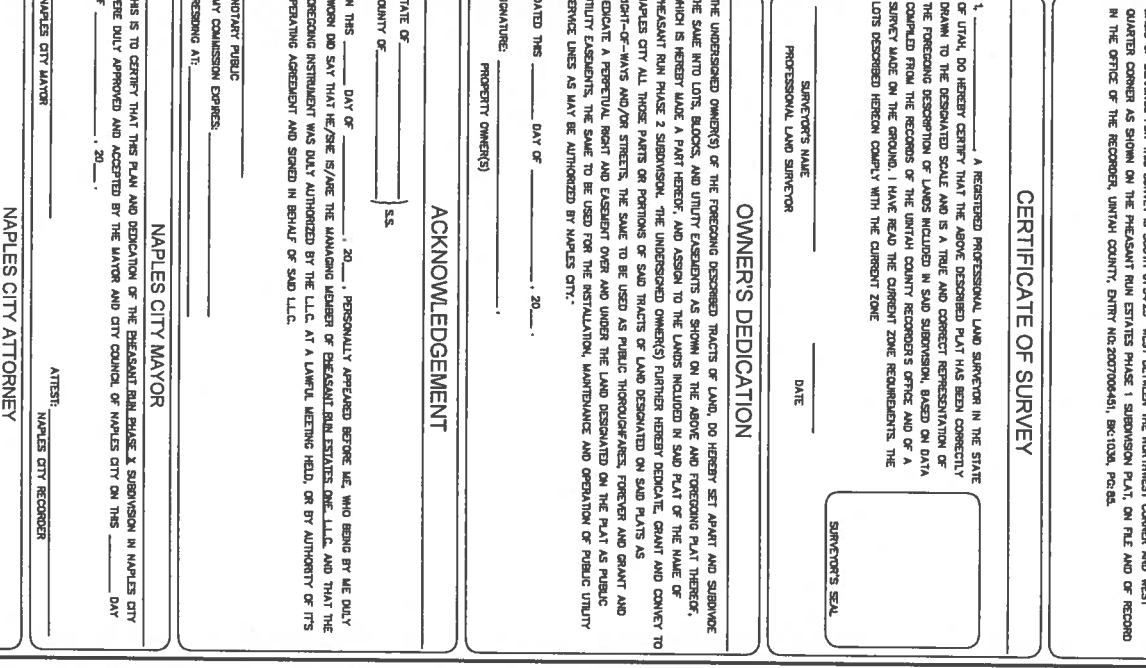
HAVE EXAMINED THE PROPOSED PLAT AND IN MY OPINION IT CONFORMS WITH THE NAPLES CITY ORDINANCES APPLICABLE THERETO AND NOW IN FORCE AND EFFECT.

1

NAPLES CITY PLANNING COMMISSION

CHAIRMAN

ASHLEY VALLEY WATER & SEWER



PLAT NOTES:

1. TYPE NOTE 1 HERE
2. TYPE NOTE 2 HERE

TYPICAL LOT EASEMENTS
& SETBACKS DETAIL

PHEASANT RUN PHASE 2

SUBDIVISION PLAT

LOCATED IN THE NW 1/4 OF
SECTION 1, TOWNSHIP 5
SOUTH, RANGE 21 EAST,
SUB&M
JUNTAH COUNTY, UTAH

DRAWN BY:		ATS	
REVIEWED BY:		BMB	
SCALE:	1" = 60'	ISSUE DATE	XX/XX/XXXX



Summit Engineering Group Inc.

Structural • Civil • Surveying
 66 WEST EDITION • P.O. BOX 178

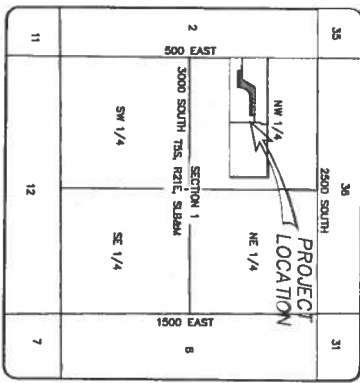
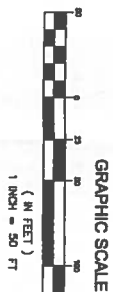
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BLANT ENGINEERING GROUP, INC.
DESIGN A SOLUTION**

LINE TABLE: PARCELS				LINE TABLE: PARCELS				LINE TABLE: ALIGNMENTS						
LINE NO.	LENGTH	DIRECTION	CURVE NO.	LENGTH	RADIUS	DELTA	CHORD	DIRECTION	CURVE NO.	LENGTH	RADIUS	DELTA	CHORD	DIRECTION
1	13.147	N075°59'E		36.047	23.007	89°54'57"	35.007	N05°54'E		31.147	200.007	89°54'57"	292.647	N40°54'17"E
2	40.577	S01°07'47"E		13.147	171.007	48°03'57"	130.377	N03°24'E						
				13.147	171.007	44°51'59"E	124.747	N03°22'59"E						

CURVE TABLE: ALIGNMENTS					
CURVE NO.	LENGTH	RADIUS	DELTA	CHORD	DIRECTION
C3	313.04'	200.00'	89°54'33"	282.82'	N49°31'41"E

PHEASANT RUN ESTATES
SUBDIVISION PHASE 3

2 NORTHWEST CORNER SECTION
34 35
RANGE 21 EAST, S34M



BOUNDARY DESCRIPTION

BEGINNING AT A POINT THAT LIES 1264.4 FEET S87°54'25"W ALONG THE SECTION LINE AND WEST 3031.7 FEET FROM THE NORTHWEST CORNER OF SECTION 1, TOWNSHIP 5 SOUTH, RANGE 21 EAST, S34M AND BEING AN IRREGULAR POINT ALSO BEING ON THE SOUTH BOUNDARY LINE OF PHEASANT RUN ESTATES SUBDIVISION PHASE 1 AND RUNNING THENCE:
ALONG SAID SOUTHERLY SUBDIVISION BOUNDARY LINE FOLLOWING 3 COURSES AND DISTANCES: (1) SOUTH 88°10'42"E EAST 180.00 FEET; (2) THENCE THENCE NORTH 33°10'04"E EAST 331.77 FEET; (3) THENCE S88°10'42"E S20.38 FEET; THENCE SOUTH 01°54'25"W WEST 100.00 FEET; THENCE NORTH 88°10'04"E WEST 302.80 TO THE BEGINNING OF A TANGENT CURVE TO THE LEFT HAVING A RADIUS OF 220 FEET THENCE NORTHWESTERLY ALONG SAID CURVE A DISTANCE OF 364.82 THROUGH A CENTRAL ANGLE OF 89°54'32" (CHORD BEARING AND DISTANCE FOR SAID CURVE BEING N46°53'41"E 324.07); THENCE SOUTH 01°54'25"W WEST 124.44 FEET; THENCE NORTH 88°10'04"E WEST 302.00 THENCE NORTH 01°54'25"E EAST 100.00 FEET TO THE POINT OF BEGINNING.

BASIS OF BEARING

BASIS OF BEARINGS FOR THIS SURVEY IS SOUTH 01°54'25"W WEST BETWEEN THE NORTHWEST CORNER AND WEST QUARTER CORNER AS SHOWN ON THE PHEASANT RUN ESTATES PHASE 1 SUBDIVISION PLAT, ON FILE AND OF RECORD IN THE OFFICE OF THE RECORDER, UTAH COUNTY, ENTRY NO. 2007004451, BK. 104, PG. 45.

CERTIFICATE OF SURVEY

I, _____, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF UTAH, DO HEREBY CERTIFY THAT THE ABOVE DESCRIBED PLAT HAS BEEN CORRECTLY DRAWN TO THE DESIGNATED SCALE AND IS A TRUE AND CORRECT REPRESENTATION OF THE FOREGOING DESCRIPTION OF LANDS INCLUDED IN SAID SUBDIVISION, BASED ON DATA COMPILED FROM THE RECORDS OF THE UTAH COUNTY RECORDER'S OFFICE AND OF A SURVEY MADE ON THE GROUND. I HAVE READ THE CURRENT ZONE REQUIREMENTS, THE LOTS DESCRIBED HEREON CORRELATE WITH THE CURRENT ZONE.

SURVEYOR'S NAME _____ DATE _____
PROFESSIONAL LAND SURVEYOR

OWNERS DEDICATION

THE UNDERSIGNED OWNERS OF THE FOREGOING DESCRIBED TRACTS OF LAND, DO HEREBY SET APART AND RESERVE THE SAME INTO LOTS, BLOCKS, AND UTILITY EASEMENTS AS SHOWN ON THE ABOVE AND FOREGOING PLAT THEREOF, WHICH IS HEREBY MADE A PART HEREOF, AND ASSIGN TO THE LANDS INCLUDED IN SAID PLAT OF THE NAME OF PHEASANT RUN PHASE 3 SUBDIVISION, THE UNDERSIGNED OWNERS HEREBY REPEATE GRANT AND CONVEY TO NAPLES CITY ALL THOSE PARTS OR PORTIONS OF SAID TRACTS OF LAND DESIGNATED ON SAID PLAT AS RIGHT-OF-WAYS AND/OR STREETS, THE SAME TO BE USED AS PUBLIC THROUGHWAYS, FOREVER AND GRANT AND DEDICATE A PERPETUAL RIGHT AND EASEMENT OVER AND UNDER THE LAND DESIGNATED ON THE PLAT AS PUBLIC UTILITY EASEMENTS, THE SAME TO BE USED FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF PUBLIC UTILITY SERVICE LINES AS MAY BE AUTHORIZED BY NAPLES CITY.

DATED THIS _____ DAY OF _____, 20____.
SIGNATURE _____
PROPERTY OWNERS

ACKNOWLEDGEMENT

STATE OF _____, S.S.
COUNTY OF _____, S.S.
ON THIS _____ DAY OF _____, 20____, PERSONALLY APPEARED BEFORE ME, WHO BEING BY ME DULY SWORN, DO SAY THAT HE/SHE IS/ARE THE MANAGING MEMBER/S OF PHEASANT RUN ESTATES ONE, L.L.C. AND THAT THE FOREGOING INSTRUMENT WAS DULY AUTHORIZED BY THE L.L.C. AT A LAWFUL MEETING HELD, OR BY AUTHORITY OF ITS OPERATING AGREEMENT AND SIGNED IN BEHALF OF SAID L.L.C.

NOTARY PUBLIC
BY COMMISSION EXPIRES: _____
RESIDING AT: _____

NAPLES CITY MAYOR

THIS IS TO CERTIFY THAT THIS PLAT AND IN MY OPINION IT CONFORMS WITH THE NAPLES CITY ORDINANCES WERE DULY APPROVED AND ACCEPTED BY THE MAYOR AND CITY COUNCIL OF NAPLES CITY ON THIS _____ DAY OF _____, 20____.

ATTEST:
NAPLES CITY RECORDER

NAPLES CITY ATTORNEY

I HAVE EXAMINED THE PROPOSED PLAT AND IN MY OPINION IT CONFORMS WITH THE NAPLES CITY ORDINANCES APPLICABLE THERETO AND NOW IN FORCE AND EFFECT.
DATED THIS _____ DAY OF _____, 20____.

ATTEST:
NAPLES CITY ATTORNEY

NAPLES CITY PLANNING COMMISSION

I HAVE EXAMINED THE PROPOSED PLAT AND IN MY OPINION IT CONFORMS WITH THE NAPLES CITY ORDINANCES APPLICABLE THERETO AND NOW IN FORCE AND EFFECT.

DATED THIS _____ DAY OF _____, 20____.

NAPLES CITY PLANNING COMMISSION CHAIRMAN

ASHLEY VALLEY WATER & SEWER

I HAVE EXAMINED THE PROPOSED PLAT AND IN MY OPINION THEY CONFORM WITH ASHLEY VALLEY WATER & SEWER STANDARDS APPLICABLE THERETO AND NOW IN FORCE AND EFFECT. SEWER & WATER WILL BE MADE AVAILABLE ONCE CONDITIONS ARE MET.

DATED THIS _____ DAY OF _____, 20____.

ASHLEY VALLEY SEWER & WATER

TYPICAL LOT EASEMENTS
& SETBACKS DETAIL

LEGEND
EXISTING PLATED LOT LINES
FUTURE PHASE LOT LINES
PROPOSED STREET MONUMENTS

PLAT NOTES:
1. TYPE NOTE 1 HERE
2. TYPE NOTE 2 HERE

CHUNK NO.	LENGTH	PARCELS	BE1/A	CHUNK	DIRECTION
C1	30.00'	230.00'	89°54'32"	324.07'	S46°53'41"W
C2	44.44'	230.00'	11°54'25"	44.44'	S87°10'04"E
C3	74.44'	230.00'	18°02'30"	74.44'	S27°15'23"W
C4	82.44'	230.00'	22°02'25"	91.87'	S42°32'49"W
C5	84.15'	230.00'	27°12'46"	94.47'	S58°10'42"E
C6	24.33'	230.00'	14°32'10"	54.00'	S81°32'53"W

PHEASANT RUN PHASE 3
SUBDIVISION PLAT

PROJECT
C13-001
SHEET
1

LOCATED IN THE NW 1/4 OF
SECTION 1, TOWNSHIP 5
SOUTH, RANGE 21 EAST,
S34M
UNITAH COUNTY, UTAH

DRAWN BY: ATIS
REVIEWED BY: BHG
SCALE: 1" = 50'
ISSUE DATE: 10/18/2013

Summit Engineering Group Inc.
SURVEYOR - Civil - Surveying
200 WEST 1000 NORTH
P.O. BOX 555-0259
P.O. BOX 555-0259
P.O. BOX 555-0259

COMMISSION & SEAL
SUMMIT ENGINEERING GROUP INC.
REGISTERED PROFESSIONAL LAND SURVEYOR
STATE OF UTAH
EXPIRATION DATE: 12/31/2015
NO. 2007004451

City of Naples

People Serving People

FINAL PLAT REVIEW CHECKLIST

Name of Subdivision/Development: PLEASANT RUN ESTATES, PHASES 2 & 3 DATE: 03 FEB 2015

Parcel #'s: 06:012:0076 Address: APPROXIMATELY 2750 SOUTH 600 EAST

Date of preliminary approval: 16 JUN 2014

Final Plat Fee: \$25 Receipt # _____ DATE: _____

Final plat review fee \$30 per lot: \$1,260
 $(\$30 \times 42) = \$1,260 + (\$75) = \$1,335$

Property Owner (s): PLEASANT RUN ESTATES ONE, LLC (ROB HEYKOD) Property Information

Contact # 435.671.3330 Fax: 801.433.2201 Email: rob@thecritchiegroupp.com

Property Owners (s) / Agent: _____

Contact Phone #: _____ Email: _____

Engineer/Surveyor

Name: SUMMIT ENGINEERING GROUP (BRIAN BAUS, P.E.)

Address: PO Box 176 / 55 W. CENTER STREET

Office/Home Phone: 435.654.9224 Fax # 435.654.9231

Cell # 435.671.8658 Email: brian@summiteng.com

Professional License #: 334532-2202

Each application for a subdivision/development shall have all required submittals before it is accepted as a complete application.

Each development shall be actively pursued to completion. Any application that exceeds the time limit in the Subdivision Ordinance will be deemed null and void and all vested rights are waived by the Subdivider/developer for this development

Recording requirements: Final plats must be recorded in the office of the Uintah County Recorder not more than forty-five (45) days from the date of approval of the final plat by the City Council, and no lot shall be sold within such subdivision until the plat has been so approved and recorded. A final plat of any subdivision, which is not recorded within forty-five (45) days from the date of approval by the City Council, shall be null and void unless a longer period of time is approved by the City Council. Approval of the final plat by the Planning Commission shall not be deemed as the acceptance of the dedication of any street, public way, or ground. Such acceptance shall be obtained from the City Council.

Documents submitted to Council
this 26 day of Feb, 2015
February 24, 2015

MEMO TO: City Council

FROM: Joshua Bake, City Administrator

SUBJECT: Site Plan Approval Uintah County Mosquito Abatement District Parking Building

Recommendation:

That Council approve the site plan proposal for the Uintah Basin Mosquito Abatement

Summary:

The Uintah County Mosquito Abatement District has present the City with a site plan proposal to construct a new parking garage located in Industrial (I1) zone located at 1425 East 1000 South. They had their site plan final approval from the Planning and Zoning on February 17, 2015. The Planning and Zoning approved the proposal including an exception to the Land Use Ordinance regarding the required setbacks for the rear of the building; the code requires a rear setback of 30' minimum. However the ordinance does allow setbacks requirements to be varied with approval from the City to accommodate special site and building conditions. The Planning and Zoning Commissioners felt that the proposed 10' setbacks would be appropriate for the proposed site.

Requirements for parking, service, loading, special equipment, utilities, communication devices, and fencing and screening are similar for each commercial area. Specifications are at the end of this section.

B Industrial Development (No Heavy Industrial)

Much of the area around the airport and US 40 will be developed into light industrial development. Each different development will have its own unique needs. The buildings will be primarily steel box with type facades including buildings with storage and parking areas in the rear and sides. Some visitor parking will be located in the front of the building and most employee parking will be located in the rear or side of the site. There is little pedestrian demand in these locations other than connectivity through the area along streets or through open space corridors.

a. Metal building regulations

All buildings constructed of metal, having any exterior wall or façade fronting a public street shall have the exterior wall or façade of such building of such construction as to have a minimum of architectural treatment of brick, glass, wood stucco, stone or Masard after the South Western European Design. The exterior wall or façade of any metal building fronting upon any public street shall not have the appearance of a metal building.

b. Spatial Structure

Variation in types and sizes building within the Industrial development is encouraged. Open space areas should be maintained within the areas at intersection and entryways. Roadway designs and intersections should anticipate large vehicular movements and access. Entrances to sites should anticipate large turning movements also. Building frontages should face the roadway with landscaping and slight berming.

c. Setback Requirements

Front setbacks should reinforce the streetscape edge and allow for a suitable sidewalk, parking, landscaping and streetscape amenities. Setback requirements shall be measured from the front, side and rear parcel boundary lines to the front, side and rear setback lines. Setbacks for buildings and parking lots from adjacent street rights-of-way are:

Front setback	55' minimum
Side setback	10' minimum
Rear Setback	30' minimum

(At corner lots, the “front” side is the direction the major entry faces, or the direction the majority of the building mass faces.)

1. No storage or outside work areas shall be allowed within the setback areas.
2. No building or architectural feature shall penetrate the setback area without special approval of the City.
3. Setbacks from major parkways shall be an additional 20’.
4. All setbacks shall be measured from the foundation wall or outermost architectural feature, e.g. overhand, etc.
5. Setback requirements may be varied with approval from the City to accommodate special site and building conditions.

C Commercial Village Core

Commercial village cores will be located at the intersections of the major parkways. These commercial areas feature a variety of goods and services ranging from small retail establishments to big box retail. To avoid the strip mall structure, the commercial village cores will be organized around public open space amenities and will maintain lesser setbacks and smaller parking lot configurations.

This section provides general design guidelines for the commercial village cores should be personal and pedestrian friendly.

a. Spatial Structure

Buildings should offer pedestrian scale features, spaces, and amenities. Entrances and parking lots should be functional and inviting with walkways conveniently tied to logical destinations. Furthermore, bus stops and drop off/pickup points should be considered as integral parts of the configuration. Pedestrian ways should be anchored by special design features such as towers, arcades, porticos, public art, pedestrian light fixtures, bollards, planter walls, and other architectural elements.

Each retail establishment shall contribute to community and public spaces by providing at least two of the following: patio/seating area, pedestrian plaza with benches, courtyard, transportation center, window shopping walkway, kiosk area, water feature, clock tower, fountains or other such focal feature or amenity. Such areas shall have direct access to the public sidewalk and shall not be constructed of materials that are inferior to the principal materials of the building and landscape. Large retail buildings should feature multiple entrances to reduce walking distances from cars, facilitate pedestrian and bicycle access from public sidewalks and open spaces, and provide convenient movement

050470062

City of Naples City
People Serving People

1420 East 2850 South
Naples, Utah 84078
(435) 789-9090

SITE PLAN REVIEW CHECKLIST

1. Area: 1 a.c.
2. Yards: _____
3. Frontage: 145.20
4. Height of Proposed Structures: 19'-5"
5. Does property Description & Recorder Plat Match: _____
6. Landscaping – including parking strip show meaningful landscaping: yes
7. Use of Buildings: Parking Garage
8. Adjacent Land Uses: Industrial
9. Location and Design of Walls and Fences: yes
10. Are there utility easements that may effect the property development? no
11. Parking
Number of Stalls: 11/4 9
Dimensionally Correct? _____
Driveway Widths: _____
Ingress & Egress/Traffic Flow: _____
Right and Left Turn Ingress: _____
Emergency Vehicle Turnaround: _____
Screened Parking? _____
12. Public or Private Streets? none
13. Will traffic generate overload streets? If so, what is the impact? No additional Traff.
14. Is there a need for off-street loading facilities? No
15. Will storm water run-off be properly controlled and disposed of on the project property? yes
16. Is fence screening necessary? If so, what materials and what height? Chain link 6'
17. Location and extent of outdoor lighting? on proposed Bldg
18. Show locations of existing bridges, culverts, and surface or sub surface drainage ways. yes
19. Show location of buildings and structures, both existing & proposed. yes
20. The location and height or depth or any overhead or underground power transmission lines, pipelines, and all utility easements that may affect the property. Proposed off-site and on-site water facilities, sanitary sewers, storm drainage facilities and fire hydrants. yes
21. What are the utility needs – sewer size, water flow & pressure, etc..... 11/4
22. Soil controls to prevent soil erosion and sedimentation Control plan. yes

Storm Water Retension Calculations



Project: Parking Garage Storm Water
Client: Uintah Mosquito Abatement District
Location: 1425 E 1000 S Vernal UT 84078

Project Number: 14-2008
Date: October 31, 2014
By: K. Joseph

Project Area Classifications

Area Calculations		Area Runoff Coefficients		Area
	(ft ²)	(Acres)		%
HARDSCAPED AREA (Ap):	20,622	0.47	Cp :	0.90
ROOF AREA (Ar):	5,984	0.14	Cr :	0.85
LANDSCAPE AREA (Ai):	0	0.00	CI :	0.15
TOTAL AREA (A):	26,606	0.61	WEIGHTED C:	0.89
				0%

Runoff Calculations

100 Year 24 Hour Storm Event

Allowable Runoff 0 cfs/ac
Total allowable runoff 0.046 cfs

Time (min)	C*A	Precep. Intensity (in/hr)	Time (sec)	Cumulative Runoff (ft ³)	Allowed Runoff (ft ³)	Storage (ft ³)
5	0.54	5.41	300	881	14	867
10	0.54	4.12	600	1,342	28	1,314
15	0.54	3.4	900	1,661	42	1,619
30	0.54	2.29	1,800	2,238	83	2,154
60	0.54	1.42	3,600	2,775	167	2,608
120	0.54	0.78	7,200	3,049	333	2,715
180	0.54	0.53	10,800	3,107	500	2,607
360	0.54	0.29	21,600	3,400	1,000	2,400
720	0.54	0.16	43,200	3,752	2,000	1,752
1,440	0.54	0.1	86,400	4,690	4,000	690

STORAGE REQUIRED : 2,715
STORAGE PROVIDED : 3,200

1 - Percolation rate assumed of

2 - Storage	Required	0.046 CFS/AC	Dimensions
Barrel Volume (4' dia. X 50')	2,715 Cu.Ft.		
First Sump Vol.	0 Cu.Ft.		1000 Sq. Ft
Second Sump Vol.	1600 Cu.Ft.		1000 Sq. Ft
Third Sump Vol.	0 Cu.Ft.		0 Sq. Ft
Excess Volume Provided:	485 Cu.Ft.		

Documents submitted to Council
this 28 day of Feb, 2015.
January 19, 2015

MEMO TO: City Council
Joshua Bake 

FROM: Jim Harper/Road Department 


SUBJECT: Release contractor retainage to SCI for street light project

Recommendation:

That Council approves final payment to SCI for the street light project.

Summary:

The amount still being held in the contractor retainage account is \$27,839.46. SCI agreed to let us withhold the amount they owe us for the street light they purchased which was \$3,099.66. The total amount due to SCI is \$24,739.80. On January 14, 2015 I completed a walk through of the project and was completed according to contract made with them.

MEMO TO: City Council
Joshua Bake 

FROM: Nikki Kay/City Recorder

SUBJECT: Purchase two new computers & approve contract for IT Support

Recommendation:

That Council approves the purchase of two new computers for the future upgrade of the Caselle Program and also approves the monthly contract with Mitch Migliori for IT support.

Summary:

I spoke with Mitch Migliori and he is still comfortable with the bid he submitted for the two computers when we were doing the budget. The request is to replace the City Recorder computer and the City Treasurer computer. The bid is \$2,050.00 and includes a price to configure and transfer the Caselle program. I have attached the system requirements for the new Caselle program. My computer is quite a bit under what is needed and Connie's is borderline.

I would also like to request the Council consider approving the contract for monthly IT support. I have included an email I received from a presenter at the last UMCA conference regarding cyber data breaches that might explain the need I see of having a knowledgeable IT person for the City.



Nikki Kay <nkay@naples.utah.gov>

UMCA Conference

1 message

John Pohlman <John.Pohlman@wazitech.com>

Wed, Feb 18, 2015 at 11:18 AM

To: "nkay@naples.utah.gov" <nkay@naples.utah.gov>

Nikki,

Because you are the City Recorder, I wanted to follow up with you regarding the cyber security presentation that I did at last year's UMCA conference.

2014 was a devastating year for many companies and municipalities due to an incredibly high number of data breaches. The severity of these breaches continues to grow and shows no signs of slowing down. Another alarming trend we have seen is a substantial increase in the attacks launched against state systems in Utah, which is reportedly due to the presence of the highly debated NSA building. (Read more at <http://www.ksl.com/index.php?sid=33379303&nid=148&title=cyber-attacks-rising-in-utah-likely-due-to-nsa-facility>).

Due to this recent activity, WaziTech would like to extend special pricing for internal and external security testing to all the municipalities in the state of Utah. These network security services will help to identify weaknesses and provide an action plan on how to reduce these risks. Please let me know if there is anything that we can help you with.

Questions also came up at the UMCA conference about Security Policies, to which I was not able to provide useful answers. These questions and concerns are valid, as a considerable number of data breaches are occurring as a result of employee's careless actions. These events are strongly perpetuated by a lack of a well implemented security policy. WaziTech has created a partnership with Snow, Christiansen and Martineau, a local law firm with extensive experience in creating effective security policies to help user's understand the types of behavior that could put their organization at risk. They have agreed to also extend special flat-rate pricing on their services to Utah municipalities. If you would like to take advantage of this pricing for a professionally written Security Policy, please contact Tsutomu Johnson at (801) 322-9112 or tj@scmlaw.com

Thank you for your time, and please do not hesitate to contact me if you have any questions.

John Pohlman

WaziTech

801-889-1383

2-24-15

Documents submitted to Council
this 26 day of Feb, 2015.

Memo to: City Council

From: Jim Harper

Subject: Expenditures for Generator at office

Recommendation: For the Council to approve payment for \$2,601.65 from account 55-740

Summary 1-8-15 \$1,600 was approved as an estimate from a phone call and pictures sent to them. To finish set up, start up, and load test the generator. We found out this generator was not properly set up for cold weather, propane or natural gas. The \$1,600 is a normal start up load test charge. The additional charges are for Engine block heater and installation, manual change over switch, plumbing parts, propane vaporizer installation, and travel.

At this point the generator is started and running on propane only. We have borrowed a propane diaphragm from the propane company until the one we have back ordered arrives. The natural gas regulator has arrived and needs to be installed. Then we can call the technician back to test the generator on natural gas and load test.

And for the next few years of warranty we will need him back every year for maintenance to keep our warranty valid.



**ENERGY
MANAGEMENT**
CORPORATION

501 West 700 South
Salt Lake City, UT 84101
(801)366-4100

INVOICE
Invoice Number: 58121
Invoice Date: 02/12/15

Customer Phone:
Customer FAX:
ENERGY MANAGEMENT CORP.

Page: 1

BILL: NAPLES CITY 1420 EAST 2850 SOUTH NAPLES, UT 84078 US	SHIP: NAPLES CITY 1420 EAST 2850 SOUTH NAPLES, UT 84078 US
--	--

SO No#: 67834	Taxable: No	Purchase Order: 12280
Order Date: 01/13/15	Pmt Terms: Net 30	Ship Via: FIELD SERVICE
Cust Code: NAPCIT	Shipper No:	FOB: PLANT
Salesperson:	Ship Date: 02/12/15	Job Number: 81594

Line	Qty Shipped	BO	Part Num	Description	Disc	Price	UM	Ext Price
1	1	0	JOB #67834	GENERATOR START-UP GENERAC		\$0.00	EA	\$0.00
				MOD #QT06024ANSX				
				SER #8336078				
2	1	0	LABOR;702	START-UP LABOR RATE		\$350.00	EA	\$350.00
3	1	0	LABOR;702-2	TECHNICIAN LABOR RATE INSTALLATION OF VAPORIZER IF DONE IN LESS THAN 3 HRS \$350 PRICE.		\$400.00	EA	\$400.00
4	6	0	LABOR;702T	TECHNICIAN TRAVEL RATE		\$80.00	EA	\$480.00
5	360	0	MILEAGE;702	MILEAGE		\$0.95	EA	\$342.00
6	1	0	084918G	HEATER BLOCK 1500W 120V		\$155.73	EA	\$155.73
7	1	0	SUPPLIES;702-2	SWITCH GAS CHANGE OVER		\$26.76	EA	\$26.76
8	1	0	SUPPLIES;702-3	FITTINGS, MISC		\$167.45	EA	\$167.45
10	1	0	LABOR;702-3	TECHNICIAN LABOR RATE INSTALL BLOCK HEATER		\$295.00	EA	\$295.00
12	1	0	1813C	GAS REGULATOR, 1-1/4 INCH		\$275.00	EA	\$275.00
13	1	0	SUPPLIES;702	PLUMBING PARTS		\$109.71	EA	\$109.71



Invoice Number:

Page: 2

Customer FAX:

ENERGY MANAGEMENT CORP.

SHIP: NAPLES CITY

1420 EAST 2850 SOUTH

NAPLES, UT 84078
US

Taxable: No	Purchase Order: 12280
Pmt Terms: Net 30	Ship Via: FIELD SERVICE
Shipper No:	FOB: PLANT
Ship Date: 02/12/15	Job Number: 81594

Line	Qty Shipped	BO	Part Num	Description	Disc	Price	UM	Ext Price
------	----------------	----	----------	-------------	------	-------	----	-----------

Jim called for Start-up and installation of a vaporizer kit that they already have. Scheduled Bob 1/15/15 DMB. WENT AND GOT PARTS AND SUPPLIES, TRAVEL TO NAPLES, INSTALL VAPORIZER AND BLOCK HEATER. TALKED TO JIM ABOUT EXTRA COST FOR BLOCK HEATER INSTALL, WORKED WITH THE GAS COMPANY TO GET THE CORRECT GAS PRESSURE AND FLOW. TALKED WITH THE PROPANE CO TO GET CORRECT REGULATOR, NATURAL GAS NEEDS A SECOND REGULATOR INSTALLED, COMPLETED THE START UP AND CHECK OUT, NEED TO GO BACK TO DO LOAD BANK AND FINAL TEST.

ENERGY MANAGEMENT CORP.

Freight & Processing:	\$0.00
-----------------------	--------

Total: \$2,601.65

2-24-15

Documents submitted to Council
this 24 day of Feb, 2015.

Memo to: City Council

From: Jim Harper 

Subject: Expenditures flooring upstairs in shop

Recommendation: For the Council to approve payment for \$935.00 flooring upstairs from account 50-272.

Summary We have 2 bids from economy flooring . One is for VCT tile and 1 bucket of clear set glue for \$935.00. The other bid is for a luxury floor tile and glue for \$2,175.75. The difference between the luxury and the vct is maintenance and length of time of endurance. The VCT will need waxing scheduled. Because of the budget we have we chose the lesser.

2-24-15

Document: [unclear]
this 26 day of Feb, 2015.

Memo to: City Council

From: Jim Harper 

Subject: Travel for a class

Recommendation: For the Council to Jim Harper to travel to North Salt Lake (ULGT) for a class of "Drug and Alcohol Reasonable Suspicion Determinations for Supervisors". And approve \$30.00 for meals. ^{Josh Bakka}

Summary Where we have CDL drivers and a drug free workplace policy. Federal law requires that we be prepared to conduct Reasonable Suspicion Determinations. This course is designed to provide the necessary information and meet the requirement for supervisors who may execute an RSD. The class time is 9:00 to 11:00 AM.

CLOSED MEETING AFFIDAVIT
(Required by 52-4-205(1)(a), UCA)

STATE OF UTAH)
 : ss
COUNTY OF UINTAH)

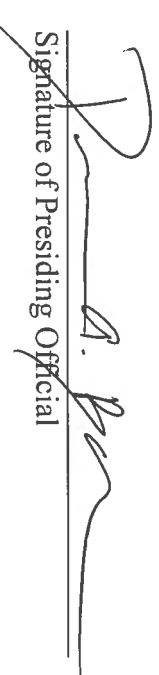
Having first been duly sworn, comes now Mayor Dean A. Baker, who deposes, states and affirms as follows:

1. I am a duly elected or appointed member of the governing body of the City of Naples.
2. An open meeting of the above noted political subdivision was held this 26th day of February, 2015.
3. I presided over that meeting.
4. During the course of said open meeting, a quorum being present, and upon the affirmative vote of at least two-thirds of the governing body members present, the meeting was closed for the sole purpose of discussing:

 ☒ the character, professional competence, physical or mental health of an individual; or

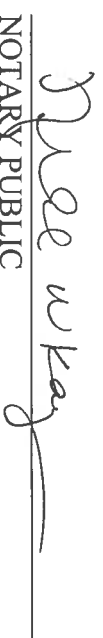
 ☐ the deployment of security personnel, devices or systems.

Further Affiant sayeth naught.



Signature of Presiding Official

SUBSCRIBED and SWORN to before me this 26 day of Feb, 2015.



NOTARY PUBLIC
Residing at:

My Commission Expires:

UTAH LOCAL GOVERNMENTS TRUST

55 South Highway 89, North Salt Lake, UT 84054
o 801.936.6400 t 800.748.4440 f 801.936.0300 www.utahtrust.gov



February 6, 2015

Nikki Kay
City Recorder
Naples City
1420 East 2850 South
Naples, UT 84078

Dear Member,

I am pleased to report your share of the \$1,000,000 Liability Program Dividend that your entity is eligible to receive. This \$1,000,000 dividend was approved by our Board of Directors and was made possible because of outstanding results in our Liability Program. Thank you for your role in this success.

Active members of the Trust's Liability Program as of July 1, 2015 will receive payment for their share of this distribution in July. The amount that each member of the Liability Program will receive is based on members' 2014 individual liability premium as a percentage of 2014 total liability premiums. This calculation is then multiplied by \$1,000,000 to arrive at the member's dividend.

Naples City is eligible to receive \$2,316.55.

We thank you for your commitment and for the confidence you place in the Trust. We value our partnership and look forward to a bright future.

Sincerely,

A handwritten signature in black ink, appearing to read "Steve", written over a horizontal line.

Steven A. Hansen, CEO

cc Mayor/Council Members